

Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) 2021/0250(COD) Directive	Awaiting Parliament's position in 1st reading
Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: mechanisms to be put in place by the Member States Repealing Directive 2015/849 2013/0025(COD) Subject 2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.10 Financial supervision 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering	
Legislative priorities Joint Declaration 2022 Joint Declaration 2021 Joint Declaration 2023-24	

Documentation gateway					
Legislative proposal		COM(2021)0423	20/07/2021	EC	Summary
Document attached to the procedure		N9-0001/2022	22/09/2021	EDPS	
Economic and Social Committee: opinion, report		CES2524/2021	08/12/2021	ESC	
European Central Bank: opinion, guideline, report		CON/2022/0005 OJ C 210 25.05.2022, p. 0015	16/02/2022	ECB	
Committee draft report		PE730.070	18/05/2022	EP	
Amendments tabled in committee		PE734.213	24/06/2022	EP	
Amendments tabled in committee		PE734.214	24/06/2022	EP	
Amendments tabled in committee		PE734.215	24/06/2022	EP	
Committee report tabled for plenary, 1st reading/single reading		A9-0150/2023	14/04/2023	EP	Summary